The Board of Education of Brecksville-Broadview Heights City School District, Ohio, met in regular session on November 18, 2026, commencing at 6:00 p.m., at the Board of Education Center, 6638 Mill Road, Brecksville, Ohio, with the following members present:

Brad Chase

Mark Dosen

Lisa Galek

Tish Kwiatkowski

Eva O'Mara

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 5.9-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses, for a continuing period of time; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must certify to the Cuyahoga County Fiscal Officer a resolution stating items as required by Section 5705.03(B)(1), as applicable to the levy, and requesting that the County Fiscal Officer make certain certifications as described in Section 5705.03(B)(2), as applicable to the levy; and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Fiscal Officer is to certify certain matters as required by Section 5705.03(B)(2), as applicable to the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brecksville-Broadview Heights City School District, County of Cuyahoga, Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the School District, (ii) it is necessary to levy an additional 5.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (iii) it intends to submit the question of that additional tax levy to the electors of the entire territory of the School District at an election to be held on May 4, 2027, as authorized by Sections 5705.03 and 5705.21 of the Revised Code, and (iv) the School District has territory only in the County of Cuyahoga. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2027, for first collection in calendar year 2028.

Section 3. Request for Certification. This Board requests the Cuyahoga County Fiscal Officer to certify to it the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed additional levy.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Cuyahoga County Fiscal Officer.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

[Balance of Page Intentionally Left Blank]

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Brad Chase _____

Mark Dosen _____

Lisa Galek _____

Tish Kwiatkowski _____

Eva O'Mara _____

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of Brecksville-Broadview Heights City School District, Ohio, held on November 18, 2026, commencing at 6:00 p.m., at the Board of Education Center, 6638 Mill Road, Brecksville, Ohio, showing the adoption of the Resolution set forth above.

Dated: November 18, 2026

_____

Treasurer, Board of Education
Brecksville-Broadview Heights City School District, Ohio